



Special Meeting of  
the Welch Board of  
Education  
Thursday, May 20, 2021  
5:30 PM

Delbert Lovelace High School  
Multipurpose/Board Room  
707 South Curtis  
Welch, Oklahoma 74369

## **Agenda**

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Public Participation
5. Proposed Executive Session to discuss the following items so that the board can return to Open Session and vote on these items pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act:
  - 5.A. Discuss resignation of Nick Highsmith, Superintendent of Schools, effective June 30, 2021
  - 5.B. Discuss resignation of Madeline Highsmith, Virtual Education Director
  - 5.C. Discuss resignation of Jennifer Davis, incoming Superintendent's Secretary/Payroll Clerk
  - 5.D. Discuss staffing agreement with Barlow Education Management Services, LLC to provide an Interim Superintendent
  - 5.E. Discuss appointment of an Interim Superintendent
  - 5.F. Discuss employment of Certified Teacher for the month of July for Extended School Year duties and setting rate of pay
  - 5.G. Discuss employment of Support Staff for the months of June, July, and August for Extended School Year duties and setting rate of pay
6. Discussion and possible board action to convene in Executive Session
7. President's Acknowledgment and Time of Return to Open Session
8. Statement of Executive Session Minutes
9. Discussion and possible board action to accept the resignation of Nick Highsmith, Superintendent of Schools, effective June 30, 2021

10. Discussion and possible board action to accept the resignation of Madeline Highsmith, Virtual Education Director
11. Discussion and possible board action to accept the resignation of Jennifer Davis, incoming Superintendent's Secretary/Payroll Clerk
12. Discussion and possible board action to enter into a staffing agreement with Barlow Education Management Services, LLC to provide an Interim Superintendent
13. Discussion and possible board action to appoint an Interim Superintendent
14. Discussion and possible board action to approve employment of Shelly Chuckluck as Certified Teacher for the months of July and August for Extended School Year duties for the sum of \$750.00 payable July, 2021
15. Discussion and possible board action to approve employment of Stephanie Beaty as High Needs Paraprofessional for the months of June, July, and August for Extended School Year duties at her FY 21 hourly base rate times 1.5 payable July, August, and September, 2021
16. Discussion and possible board action to approve employment of Shannon Hitz as High Needs Paraprofessional for the month of June for Extended School Year duties at her FY 21 hourly base rate times 1.5 payable July, 2021
17. Discussion and possible board action to approve employment of Tabatha Schultz as High Needs Paraprofessional for the month of June for Extended School Year duties at her FY 21 hourly base rate times 1.5 payable July, 2021
18. Discussion and possible board action to approve employment of Misty Johnson as High Needs Paraprofessional for the month of June for Extended School Year duties at her FY 21 hourly base rate times 1.5 payable July, 2021
19. Vote to Adjourn

Posted the 19th day of May, 2021, at 4:30 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma and WPS website, [www.welchwildcats.net](http://www.welchwildcats.net).

Signature: \_\_\_\_\_  
Title: Secretary to the Superintendent / Board of Education Minutes Clerk